

City Council Special and Regular Meetings, June 13, 2000

Twin Pines Senior and Community Center, 1223 Ralston Avenue

**SPECIAL MEETING: 6:30 P.M.**

**CLOSED SESSIONS**

A. Conference with Labor Negotiator, Tom Lewcock, pursuant to Government Code Section 54957.8:

1. BPOA

B. Conference with Legal Counsel, anticipated litigation, pursuant to Government Code Section 54956.9:

1. Three Cases

Attended by Councilmembers Warden, Hahn, Wright, Rianda, Cook, Interim City Manager Lewcock, City Attorney Savaree. Interim Assistant City Manager Bridges and Ms. Finney, Negotiator with IEDA attended Closed Session A-1. Interim Community Development Director Macris, Code Enforcement Officer Buckman, and Building Official Cyr attended B-1 . City Clerk Kern excused from attending.

**Adjournment** at this time, being 7:20 P.M. these Closed Sessions were adjourned.

Kathy Kern

Belmont City Clerk

Meeting not tape recorded

**REGULAR MEETING - 7:30 P.M.**

**ROLL CALL**

COUNCILMEMBERS PRESENT: Warden, Hahn, Wright, Rianda, Cook

COUNCILMEMBERS ABSENT: none

Staff Present: Interim City Manager Lewcock, Public Works Director Curtis, Interim Community Development Director Macris, Finance Director Fil, Police Chief Goulart, Parks and Recreation Director Mittelstadt, Technology Specialist Harnish, Senior Planner Livingstone, Building Official Cyr, City Clerk Kern

**REPORT FROM CLOSED SESSION**

Mayor Cook announced that direction was given, but no action taken.

**SPECIAL ORDERS OF THE DAY/PRESENTATIONS**

Proclamation honoring the Belmont Then And Now project created by the third grade students at Central Elementary School.

Mayor Cook presented this proclamation to the Central Elementary School during the Belmont Fire Protection District Meeting held earlier.

### **PUBLIC/COUNCIL COMMENTS**

**Ms. King**, 1801 Notre Dame Avenue, President Park Boosters, announced that the concerts in the Park would start on Sunday.

**Mr. Metropulos**, 835 Laurel Avenue, thanked Council for the Proclamation for Central Elementary School. He thanked Dr. Wright and C. Cook for helping to make graduation night at Carlmont High School such a success.

Mayor Cook announced that C. Wright had earned his Doctorate degree.

C. Rianda announced that C/CAG awarded the City of Belmont \$100,000 for the street and maintenance program.

Finance Director Fil, announced that a workshop had been held to explain the proposed usage based storm drain rates. He said a second workshop would be held on June 26<sup>th</sup>, at 7:00 P.M. in the Senior and Community Center.

C. Warden reported that Mr. Fuchs had announced his retirement from the Independent Newspaper, sometime in December, 2000.

Mayor Cook announced that she had attended the Library Task Force visioning workshop a few weeks ago. She said there had been some great ideas generated that the architects would incorporate in a design for the library. She noted that she, C. Wright and C. Rianda had attended the DARE graduations at the local elementary schools. Mayor Cook commented that two Farmer's markets had been held and were very successful so far. She said she had presented a proclamation to Margaret Huber, retiring President of Notre Dame College. She said she had attended the formal celebration for the Grade Separation, and thanked Public Works Director Curtis for its speedy completion.

### **AGENDA AMENDMENTS**

Mayor Cook announced that she would recuse herself from voting on Consent Calendar item 4-I (Davey Glen environmental study). Consent Calendar Item 4-K would be considered with an amended Consultant Agreement.

### **CONSENT CALENDAR**

**Approval** of meeting minutes: Jt Meeting May 16<sup>th</sup>, Study Session May 22<sup>nd</sup>, and Special and Regular Meetings May 23<sup>rd</sup>.

**Approval** of Warrant List Dated: 5/19/00 for total amount of \$369,385.41 and dated 5/25/00 for total amount of \$520,552.25

**Written Communication :** 1). Rec. 5/18 Comments of PG&E in response to Commissioner's ruling 4/27/00, A.97-12-020, I.97-11-026, A.94-12-005, I.95-02-015(U39M); 2). Rec. 5/19/00 Notice of Applications for a gas rate increase and electric revenue increase: annual earnings assessment and cost of capital proceedings; 3). Rec. 5/26/00 from PG&E to PUC re. Ty 2002 GRC, A.97-12-020, I.97-11-026, A.94-12-005, I.95-02-015(U39M).

**Motion to** approve Claims Management Report.

**Resolution 8768** approving a Permanent Encroachment Agreement for the construction of a driveway bridge, concrete stairs, handrails and associated piers within the public right-of-way at 2652 Belmont Canyon Road. APN:043-211-030; Scott Andrews.

**Resolution No. 8769** approving award of contract to McGuire & Hester for the amount of \$395,711.00 for North Road Reconstruction, City Contract No. 408B.

**Resolution No 8770** approving the purchase of a set of Portable Lifts for Automotive Services from K & L Automotive Service for an Amount not to Exceed \$26,975.90

**Resolution No. 8771** approving installation of a 4-way stop at the intersection of Harbor Boulevard and Sixth Avenue.

**Resolution No. 8772** authorizing and directing the Interim City Manager to enter into an agreement with Lamphier & Associates to conduct an environmental study for the Ross Woods Residential Development Project at 1 Davey Glen Road.

**Resolution No. 8773** approving redesign and purchase of furniture for the Belmont Police Department Communications Dispatch Center from Innovative Casework, Inc in the amount of \$13,750.00 .

**Resolution No. 8774** authorizing the Interim City Manager to execute a Consultant Services Agreement with Ms. Brant Helligas as Interim Human Resources Director.

Resolution approving the expenditure by the Belmont Redevelopment Agency of an amount Not to Exceed \$303,000 for the renovation of the Emmett House at 843 Ralston Avenue and making findings pursuant to Health and Safety Code Section 33445.

**CONTINUED TO JULY 11<sup>TH</sup> Meeting.**

Consent Calendar adopted as amended. Moved by C. Warden, seconded by C. Rianda, and approved unanimously, by show of hands, with C. Cook abstaining from voting on 4-I environmental study for Davey Glen.

## **PUBLIC/HEARINGS**

**Public Hearing to consider proposed BFPD, RDA and City of Belmont Budgets Fiscal Year 2000/2001.**

Interim City Manager Lewcock gave a brief overview of the budget which included estimates on total revenues FY2001 at \$39 million and expenditures at \$47 million.

Finance Director Fil reviewed highlights in the budget. He reported on the various revenue sources and expenditures. He listed the department budget highlights and noted that the Grade Separation project was almost

complete. Finance Director Fil listed the five year Capital Improvement Projects which included: 1). Police Facility/City Hall project; 2).reconstruction/rehabilitation of various streets; 3). reconstruction of Fire Station #14; and, 4). Direct Access project .

In answer to C. Warden, Finance Director Fil reported that the tax rebate to the Holiday Inn would expire in September, 2001. He explained that the City was billing for booking fees where the law allowed.

C. Rianda asked if there was a way to track contributions from the sports organizations.

Interim City Manager Lewcock suggested that this funding be noted in the division budgets as a revenue budget note. It could be shown each year as an information item.

C. Rianda requested that \$50,000 be put in the Community Funding budget to begin a study for the Barrett Community Center. She said this was a priority of the Parks and Recreation Commission and City Council during the joint meeting.

Interim City Manager Lewcock said that Council could make this request by motion after the public hearing had been opened, to provide direction to staff.

C. Rianda stated that she would like Council to reevaluate the General Plan update. She said she would be in favor of completing the housing element, but she would prefer putting this project off until a new Planning Director was hired.

Mayor Cook opening the public hearings for the Belmont Fire Protection District, Redevelopment Agency and City proposed budgets.

### **Community Group Funding Requests for FY 2000/2001.**

#### **Chamber of Commerce**

In response to Council questions, Incoming President Probsfelt stated that the Belmont Chamber of Commerce needed this \$40,000 to allow the Chamber to increase membership so they could be financially independent within the next three years. She said this funding would allow the professional staff the opportunity to begin an intensive membership drive to increase membership. She reported they would also be increasing the membership dues to provide more revenue over the next year.

Mayor Cook requested a show of hands to fund the Chamber of Commerce at the requested amount of \$40,000. Council Members Warden, Hahn and Rianda voted no. Councilmembers Wright and Cook voted yes.

**Motion:** by C. Warden, seconded by C. Hahn, and approved unanimously, by show of hands to approve funding for \$35,000.

#### **Center for Domestic Violence**

**Motion:** by C. Rianda, seconded by C. Hahn, and approved unanimously, by show of hands to approve funding for \$5,000.

#### **Criminal Justice Council of San Mateo**

**Motion:** by C. Warden, seconded by C. Hahn, and approved unanimously, by show of hands to approve funding for \$2,316.00.

### **Family and Community Enrichment Services, Inc.**

**Motion:** by C. Rianda, seconded by C. Warden, and approved unanimously, by show of hands to approve funding for \$37,142.00.

### **Human Investment Project for Housing (HIP)**

**Motion:** by C. Hahn, seconded by C. Warden, and approved unanimously, by show of hands to approve funding for \$20,000.

**Motion:** by C. Warden, seconded by C. Wright, and approved unanimously, to have this funding come from the Redevelopment Agency Low and Moderate Income Fund.

### **Kollage Community School for the Arts**

In answer to C. Rianda, Ms. Tuel from Kollage, stated that they intended to pay back the \$6,000 City of Belmont seed money this year.

**Motion:** by C. Wright, seconded by C. Rianda, and approved unanimously, by show of hands to approve funding for \$10,000.

### **Peninsula Conflict Resolution Center (PCRC)**

**Action:** on motion by C. Warden, seconded by C. Hahn, and approved unanimously, by show of hands to approve funding for \$11,794.00.

### **San Mateo County Convention and Visitors Bureau**

C. Hahn noted that the Convention Bureau was moving in a new direction with a new director.

She requested that the Council continue funding the Bureau at the \$10,000 level.

**Ms. LeClair,** CEO Visitors and Convention Bureau, stated that the Bureau appreciated Belmont's investment.

**Action:** on motion by C. Hahn, seconded by C. Wright, to fund the Bureau at the \$10,000 level. This motion failed on a vote of 2-3 (Warden, Rianda, Cook voted no).

**Action:** on motion by C. Hahn, seconded by C. Wright, to fund the Bureau at the \$5,000 level. This motion failed on a vote of 2-3 (Warden, Rianda, Cook voted no).

**Action:** on motion by C. Warden, seconded by C. Cook, and approved unanimously, by show of hands to approve funding for \$2,500.

### **San Mateo County Jobs for Youth**

**Action:** on motion by C. Warden, seconded by C. Wright, and approved unanimously by show of hands to approve funding for \$1,500.

### **San Juan Canyon Preservation Trust**

**Ms. Purcell**, 1081 Granada Street, Trustee explained their expenditures so far, and how this funding would be utilized over the next year. She stated that the Trust had sponsored a Town Hall Meeting with Senator Sher and as a result, Senator Sher had put a request in the State Budget for \$500,000 for land purchase in the San Juan Canyon Open Space. She said they were the only organization working to help preserve this open space.

**Meeting extended** at this time, being 10:30 P.M., this meeting was extended by unanimous vote, to 11:00 P.M.

**Action:** on motion by C. Rianda, seconded by C. Warden, and approved unanimously, by show of hands, to approve funding for \$30,000.

C. Rianda stated this was the last year she would approve this funding unless there was substantial movement by this group.

C. Warden stated that with the help of part time staff the group should be able to move forward this year.

C. Wright stated that he was glad to hear that they would be working towards becoming self sustaining.

### **Shelter Network**

**Action:** on motion by C. Warden, seconded by C. Wright, and approved unanimously by show of hands, to approve funding for \$10,000.

### **75<sup>th</sup> Anniversary Committee**

**Action:** on motion by C. Wright, seconded by C. Warden, and approved unanimously by show of hands, to approve funding for \$10,000.

### **Sustainable San Mateo County (SSMC)**

**Action:** on motion by C. Warden, seconded by C. Wright, and approved unanimously, by show of hands to approve funding for \$1,500.

### **San Mateo County Historical Association**

C. Rianda explained that this funding had been requested to finish construction of a transportation exhibit at the Museum. She said the request for \$5,976 was based on the C/CAG formula.

C. Rianda made a motion to fund the San Mateo County Historical Association for \$5,976. This motion died for lack of a second.

Mayor Cook asked if there was a motion to fund Economic Vitality Partnership, and TANF (Temporary Assistance for Needy Families). No motions were made.

Mayor Cook stated that Council had received a request today for \$2,500 for funding from Christian Action Live Line (C.A.L.L.).

**Ms. Watt**, Director C.A.L.L., Burlingame, explained that this group had provided services to Belmont residents over the past year and made referrals to Shelter Network. She stated that they focused on low-income singles, families, seniors and the homeless.

Mayor Cook requested a motion to provide \$2,500 for this group. There was no motion.

**Mr. Kranen,** 1902 Notre Dame, thanked the Council for funding the San Juan Preservation Trust.

**Public Hearing to consider proposed National Pollutant Elimination System Charges (NPDES) and electing to have said charges collected on the Tax Roll. (\$30 Residential/ Misc.)** Public Works Director Curtis recommended approval of the Resolution for NPDES charges.

Mayor Cook opened the public hearing.

On motion by C. Warden, seconded by C. Cook and approved unanimously to close the public hearing.

**Action:** on motion by C. Warden, seconded by C. Wright and approved unanimously, by show of hands to adopt:

**Resolution No. 8775** approving report of charges for National Pollutant Elimination System Charges (NPDES) and electing to have said charges collected on the tax roll.

**Public Hearing to consider recommending that the San Mateo County Flood Control District**

**Impose charges for funding County-wide National Pollutant Discharge Elimination System (NPDES) General Program. (\$3.44 Residential/\$1.72 Misc.).**

Public Works Director recommended approval the Resolution for County-Wide NPDES charges.

Mayor Cook opened the public Hearing.

On motion by C. Warden, seconded by C. Wright and approved unanimously, to close the Public

Hearing.

**Action:** on motion by C. Warden, seconded by C. Wright, and approved unanimously, by show of hands to adopt:

**Resolution No. 8776** recommending that the San Mateo County Flood Control District impose charges for funding County-Wide National Pollutant Discharge elimination System (NPDES) General Program.

Interim City Manager Lewcock explained that these budget hearings would be continued to the meeting of June 27<sup>th</sup> and all the changes would be incorporated into the budget document. He explained that if there were further changes at the next meeting, they would be considered as actions to modify the budget.

**Action:** on motion by C. Warden, seconded by C. Wright and approved unanimously, to continue these hearings to June 27<sup>th</sup>.

## **OLD BUSINESS**

### **Consideration of extending application deadline for City Commissions.**

### **Consideration of accepting applications for the General Plan Update Team.**

These two items were continued to the meeting of June 27, 2000.

## **BOARD, COMMISSION, COMMITTEE UPDATES, AND STAFF REPORTS**

### **Report on El Camino Real Paving.**

This item was continued to the meeting of June 27, 2000.

### **Discussion and direction for a study session regarding the Legislative Calendar Concept.**

This item was continued to the meeting of July 11, 2000.

## **MATTERS OF COUNCIL INTEREST/CLARIFICATION**

### **A. Consideration of shuttle bus service in Belmont. (Rianda)**

### **Discussion and direction regarding timeframe involved in General Plan update process. (Hahn)**

These two items were continued to the meeting of June 27, 2000.

**ADJOURNMENT** at this time, being 10:45 P.M., this meeting was adjourned.

Kathy Kern

Belmont City Clerk

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Meeting Tape Recorded

Tape No. 467

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